

HALL COUNTY BOARD OF SUPERVISORS MEETING OCTOBER 14, 2008

The Hall County Board of Supervisors met October 14, 2008, by published call in the County Board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Bud Jeffries.

INVOCATION - Invocation was given by Robert Rye.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were, Scott Arnold, Jim Eriksen, Robert Humiston, Bud Jeffries, Robert Rye and Daniel Wagoner. Pamela Lancaster was absent. Also present was Deputy Attorney Jack Zitterkopf and Board Assistant Stacey Ruzicka.

NOTICE OF OPEN MEETING LAW - Chairman Jeffries read the notice of open meeting law.

Rye made a motion and Eriksen seconded to approve the following by consent agenda:

1. Placed on file the minutes of the September 30, 2008 meeting with the correction as stated.
2. Approved the Hall County Attorney's contract for funding of a special United States Attorney for the HIDTA Initiative
3. 2b Authorized the Chair to sign the Fiscal Year 2008 2009 contract with HHS for Child Support
4. 6 Approved Resolution #08 – 083 For exchange of collateral for Pathway Bank
5. 7 Placed on file the report from the Hall County Treasurer for distress warrants
6. 8 Authorized the Chair to sign the certification of the cost allocation plan with Maximus
7. 9 Authorized the Chair to sign the direct and indirect cost computation for HHS
8. 13 Approved the final plat and Resolution #08-084 For Theisen Subdivision
9. 14 Approve the bi weekly pay claims and the Early claim for the diesel fuel tax and approved the claim for the utilities for the corrections department
10. 15 Placed on file the office reports from the County Clerk, County Sheriff, County Court, Clerk of the District Court and Hall and Howard Juvenile Services
11. 16 Placed on file the Hall County Treasurer's Miscellaneous receipts
12. 17 Placed on file communications as received

Arnold, Eriksen, Humiston Jeffries, Rye and Wagoner all voted yes and none voted no with Lancaster absent. Motion carried.

OFFICE REPORT
HALL COUNTY CLERK
SEPTEMBER 2008

TITLE FEES STATE	\$ 15,717.50
TITLE FEES COUNTY	\$ 8,337.50
MARRIAGE LICENSES	\$ 525.00
RECORDING FEES	\$ 5.00
PHOTO FEES/FAX FEES & MISC.	\$ 11.50
PLAT BOOKS/OTHER	\$ 54.00
CERTIFIED COPIES MARRIAGE LICENSES	\$ 190.00
TIME CARD FEES	00
RETURNED CHECKS	\$ 20.00
TOTAL	\$ 24,840.50

OFFICE REPORT
HALL COUNTY CLERK
AUGUST 2008

TITLE FEES STATE	\$ 15,568.00
TITLE FEES COUNTY	\$ 8,271.00
MARRIAGE LICENSES	\$ 630.00
RECORDING FEES	\$ 51.50
PHOTO FEES/FAX FEES & MISC.	\$ 5.60
PLAT BOOKS/OTHER	\$ 54.00
CERTIFIED COPIES MARRIAGE LICENSES	\$ 320.00
TIME CARD FEES	00
RETURNED CHECKS	\$ 20.00
TOTAL	\$ 24,900.10

HALL COUNTY COURT
OFFICE REPORT
SEPTEMBER 2008

FINES (CO.)	\$ 54,226.07
OVERLOAD FINES	6,100.00
REIMBURSE SHERIFF FEES	1,673.04
WORK RELEASE FEES	2,707.00
REIMBURSE FAX COPIES	24.00
FINES (CITY)	10,389.60
REIMBURSE WITNESS FEES	940.25
BOND FORFEITURES	3,686.34
REIMBURSE CO. FEES	399.50
TOTAL	\$ 80,145.80

OFFICE REPORT
CLERK OF THE DISTRICT COURT
SEPTEMBER 2008

COURT COSTS	\$ 5,804.90
10% BOND	315.00
FINES	3,028.04
PHOTO COPIES	290.00
FAX FEES	92.00
INTEREST	353.48
BOARD OF PRISIONERS	3,744.00
BOND FORFEITURE	. 0.00
PASSPORT PROCESSING FEE	2,850.00
POSTAGE	26.05 .

OFFICE REPORT
HALL COUNTY SHERIFF
OFFICE REPORT
AUGUST 2008

TOTAL FEES MILEAGE & MISC	\$20,642.07
HANDGUN APPLICATIONS	55.00
COPIES	31.00
TITLE INSPECTIONS	2,920.00

OFFICE REPORT
HALL COUNTY JUVENILE SERVICES
SEPTEMBER 2008

JUVENILE REFERRALS	42 JUVENILES
JUVENILE OFFENDERS	2 JUVENILES
JUVENILE HOUSE ARREST	2 JUVENILES
TOTAL UNDER SUPERVISION	278 JUVENILES
FEES COLLECTED	\$ 935.00

OFFICE REPORT
HOWARD COUNTY JUVENILE SERVICES
SEPTEMBER 2008

JUVENILE REFERRALS	0 JUVENILES
TOTAL JUVENILE ENROLLEES	3 JUVENILES
FEES COLLECTED FOR MONTH	\$ 270.00
FEES COLLECTED FOR YEAR	

Held a Board of Equalization meeting.

11 UPDATE FROM HEALTH INSURANCE COMMITTEE REGARDING REQUEST FOR PROPOSALS – Eriksen stated that the insurance committee and met several time and they are suggesting going out for bids. The request for proposal for the third party administrate was last done in 1996 and there have not been any problems but there are changes in the health insurance programs and they thought it would be good to see what is out there. Included in the packets is a draft of what is proposed and if the county board is in agreement they will proceed. He asked the board members to review it and they will bring it back in two weeks for the final approval.

10 DISCUSSION ON VIDEO CONNECTION FOR PUBLIC DEFENDER WITH THE NEW CORRECTIONS FACILITY – Public Defender Jerry Piccolo was present, he stated that he had talked to the committee regarding this issue. He is suggesting running a line to his office so they would be able to use the video conferences.

Arnold questioned how many times and trips his department would make and how much time would be involved. Mr., Piccolo stated that he goes to the jail 2 to 3 times a week and his deputies usually go 1 to 2 times a week. There would be some preparation time and some wait time when they arrive at the Corrections Department. Arnold estimated that it would be about 52 hours a year plus mileage.

Mr. Piccolo stated that the security issue on the computer has been addressed.

Rye stated that the cost would be around \$10,000.00. Discussion was held whether this would qualify to use some of the bond money but it was decided that it would not. Mr. Piccolo stated that this issue could be addressed later but it would be a time saver for his staff. H also noted that there is a terminal in the library that could be used so it is in place it just would need to be connected to his office.

County Attorney Mark Young questioned the security issues but Mr. Ruiz has addressed this issue.

Arnold made a motion and Rye seconded to address funding the video connection to the public defenders office and come back in two weeks with a recommendation. Arnold, Eriksen, Humiston Jeffries, Rye and Wagoner all voted yes and none voted no with Lancaster absent. Motion carried.

Mr. Piccolo stated that he has met with Howard County regarding an agreement with them to use Hall County's public defenders office for their cases. He requested that the Chair appoint some one to talk to Howard County regarding this issue. The board requested that Mr. Piccolo use his committee to address this.

13 PLACE ON FILE TAX RATES – Discussion was held and the wording should be adopt and place on file tax rates.

Arnold made a motion and Eriksen seconded to change the wording on the agenda to read "adopt and place on file tax rates. This would be an emergency to change because the rates must be adopted by October 15th. Arnold, Eriksen, Humiston Jeffries, Rye and Wagoner all voted yes and none voted no with Lancaster absent. Motion carried.

PUBLIC PARTICIPATION – Chairman Jeffries called for public participation and no one responded.

18 COMMITTEE OR BOARD MEMBERS REPORTS – The facilities met last week to address the storage request from the Judges and the Clerk of the District Court they have been working with Janet and Chuck Kaufman and there has been space identified on the main floor of the old jail that would provide sufficient storage space. The record from county court and the clerk of the district court can be in one area but the areas for the judges will have to be secure because some of the items that are stored are evidence so this would have to be secured. Mr. Kaufman stated that he has talked to the Judges and the Clerk of the District /Court and they have looked at the area and they have approved it.

The road department also has some doors and wood work from the Courthouse stored out there and Mr. Sherlock has requested that this also be moved to the old jail facility because he is running out of room. Mr. Kaufman also reported that they are working on the remodeling of Court Room #3.

Corrections Steering – they are working with Jerry Janulewicz on the completion of the negotiations on the corrections department.

Wagoner questioned the contracts on the rental of the beds at the jail with the federal government. Arnold replied that the money has been appropriated and the negotiations are in the final stages.

5 10:00 A.M. BID OPENING COURTHOUSE RENOVATION – The following bids were received:

BIDDER		LUMP SUM BASE BID
Mid Plains Construction Grand Island, NE	Bid Bond enclosed	\$1,102,000.00
	Alternate Bid #1	\$ 34,100.00
	Alternate Bid #2	\$ 13,900.00
	Alternate Bid #3	\$ 101,200.00
	Alternate Bid #4	\$ 33,900.00
Snell Services Inc. North Platte, NE	Bid Bond enclosed	\$1,214,000.00
	Alternate Bid #1	\$ 17,000.00
	Alternate Bid #2	\$ 22,700.00
	Alternate Bid #3	\$ 127,000.00
	Alternate Bid #4	\$ 44,133.00

Eriksen made a motion and Arnold seconded to refer the bids to the facilities committee and come back to the board with a recommendation in two weeks.

Arnold, Eriksen, Humiston Jeffries, Rye and Wagoner all voted yes and none voted no with Lancaster absent. Motion carried.

12 ADOPT AND PLACE ON FILE TAX RATES – Eriksen made a motion and Humiston seconded to adopt and place on file the tax rates for 2008. Arnold, Eriksen, Humiston Jeffries, Rye and Wagoner all voted yes and none voted no with Lancaster absent. Motion carried.

NEW OR UNFINISHED BUSINESS – Chairman Jeffries called for new or unfinished business and no one responded.

Meeting adjourned at 10:15 a.m. The next meeting will be October 28, 2008 at 9:00 a.m.

Marla J. Conley Hall County Clerk